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AUG 8 2005

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- San Francisco

AGENDA
 ASIAN ART COMMISSION
 SPECIAL MEETING
 BUDGET & FINANCE COMMITTEE

Thursday, August 11, 2005 - 2:00 p.m. to 4:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

DISABILITY ACCESS The meeting will take place in on the ground floor of the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

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2. A sound enhancement system.
3. A reader during the meeting.

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**SPECIAL MEETING
BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Thursday, August 11, 2005
2:00 to 4:00 p.m.**

Asian Art Museum, 200 Larkin Street, 4th Floor, Executive Conference Room

AGENDA

1. Call to Order
2. Discussion of the Accounting Treatment of the Bond Refunding with Regard to the Audited Statements for 2004-2005.
3. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

4. Adjournment

**SPECIAL MEETING
BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION**

Tuesday, October 25, 2005

4:00 p.m.

Asian Art Museum, 200 Larkin Street, 4th Floor, Executive Conference Room

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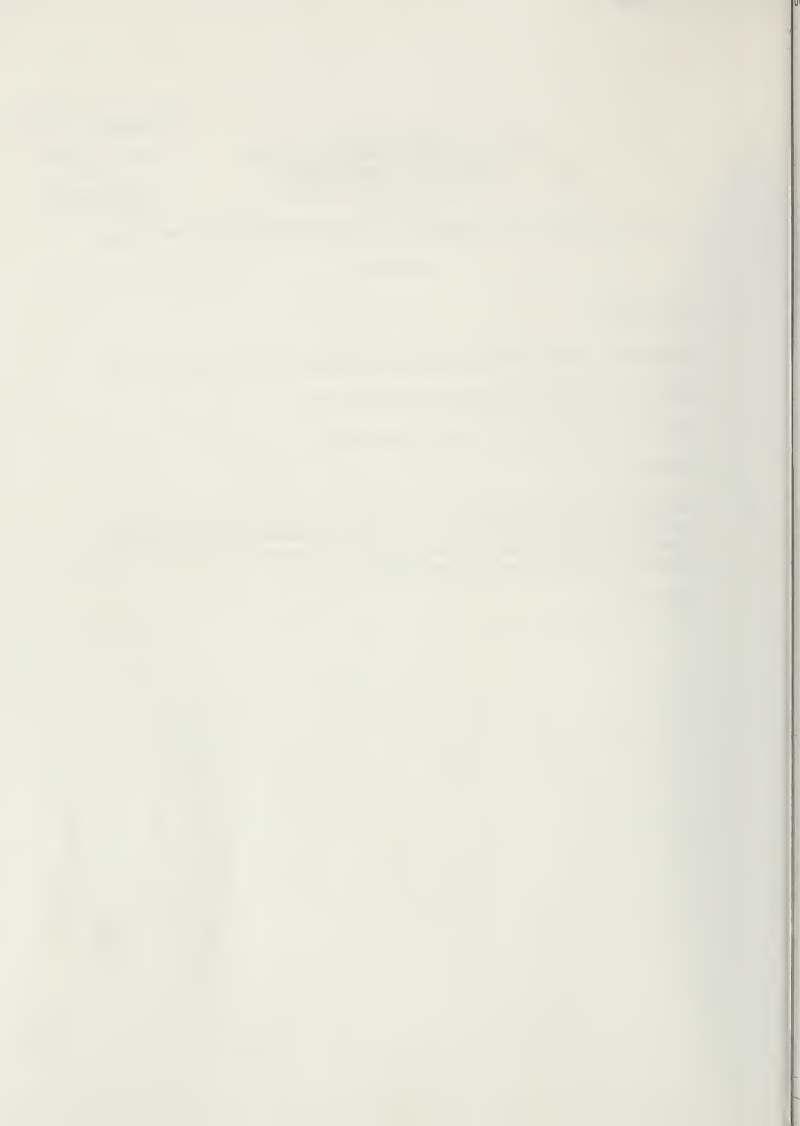
AGENDA

10-20-05 PM 05:00 PM

1. Call to Order
2. Distribution of May 4, 2005 Meeting Notes and Special Meeting of August 11, 2005
3. Review of the 2004-2004 Draft Financial and Footnotes
4. Review of Operations in the Museum's Finance Office
5. Public Comment

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10/20/05
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6. Adjournment



AGENDA
ASIAN ART COMMISSION
SPECIAL MEETING
BUDGET & FINANCE COMMITTEE

Tuesday, October 25, 2005 - 4:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

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AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE

Thursday, January 26, 2006 - 4:15 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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BUDGET & FINANCE COMMITTEE

ASIAN ART COMMISSION

Thursday, January 26, 2006

4:15 p.m.

Asian Art Museum, 200 Larkin Street, 4th Floor Conference Room One

AGENDA

1. Call to Order
2. Distribution of October 25, 2005 Meeting Notes
3. Presentation of Reforecasted 2005-2006 Operations Budget
4. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

5. Adjournment

FEB 21 2006

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AGENDA

ASIAN ART COMMISSION

BUDGET & FINANCE COMMITTEE

Friday, February 24, 2006 - 11:30 a.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

DISABILITY ACCESS The meeting will take place in 4th Floor Conference Room One at the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

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BUDGET & FINANCE COMMITTEE

ASIAN ART COMMISSION

Friday, February 24, 2006

11:30 a.m.

Asian Art Museum, 200 Larkin Street, 4th Floor Conference Room One

AGENDA

1. Call to Order
2. Distribution of January 26, 2006 Meeting Notes
3. Review of Operating Results through January 2006
4. Public Comment

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5. Adjournment

MAR 13 2006

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**AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE
Thursday, March 16, 2006 - 4:00 p.m.**

Asian Art Museum, 200 Larkin Street, San Francisco, California
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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
4:00 p.m., Thursday, March 16, 2006
Asian Art Museum, 200 Larkin Street**

AGENDA

1. Call to Order
2. Distribution of February 24, 2006 Meeting Notes
3. Review of Operating Results through February 2006
4. Public Comment

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5. Adjournment

**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
11:00 a.m., April 21, 2006
Asian Art Museum, 200 Larkin Street**

AGENDA

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APR 18 2006

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1. Call to Order
2. Distribution of March 16, 2006 Meeting Notes
3. Review of Operating Results through March 2006
4. Public Comment

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5. Adjournment

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BUDGET & FINANCE COMMITTEE
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MAY - 8 2006

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BUDGET & FINANCE COMMITTEE
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BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
4:00 p.m., May 11, 2006
Asian Art Museum, 200 Larkin Street

AGENDA

1. Call to Order
2. Distribution of Meeting Notes from March 16 and April 21, 2006
3. Review of Operating Results through April 2006
4. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

5. Adjournment



M E M O R A N D U M

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 San Francisco, CA 94102

Fax: 557-4475

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MAY - 8 2006

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05-03-07P03.53 RCv0

FROM: Laura Furney Hathhorn
 581-3753

DATE: May 8, 2006

RE: Cancellation Notice - May 11, 2006, 4:00 p.m., Asian Art Commission Budget &
 Finance Committee Meeting

NUMBER OF PAGES

(including this transmittal page):

1

Please note the Asian Art Commission Budget & Finance Committee meeting previously scheduled for Thursday, May 11, 2006, at 4:00 p.m. at the Asian Art Museum has been cancelled. Thank you.

ASIAN ART MUSEUM—CHONG-MOON LEE CENTER FOR ASIAN ART AND CULTURE

200 LARKIN STREET SAN FRANCISCO, CALIFORNIA 94102 TEL: (415) 581-3500 FAX: (415) 581-4700 TDD: (415) 861-2035

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JUN 19 2006

**AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE
Thursday, June 22, 2006 - 4:00 p.m.**

**SAN FRANCISCO
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Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

DISABILITY ACCESS The meeting will take place at the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library In Civic Center.

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Any written comments should be sent to the Asian Art Commission, Attn: Laura Furney Hathhorn, at the above noted address or via fax to 415-581-4701. Comments not delivered to Ms. Hathhorn by 5:00 p.m. the day prior to the meeting may be taken directly to the meeting at the location above.

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
4:00 p.m., June 22, 2006
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Distribution of Meeting Notes
3. Review of Combined City and Foundation Operating Budget for Fiscal Year Ending June 30, 2007
4. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

5. Adjournment



**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
3:00 p.m., November 6, 2006
Asian Art Museum, 200 Larkin Street
4th Floor Conference Room One**

DOCUMENTS DEPT.

NOV - 2 2006

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AGENDA

1. Call to Order
2. Distribution of Meeting Notes
3. September YTD (3 months) Operating Statement and Full Year Forecast
4. 30 Year Cash Flow
5. Composition of Investments (endowment fund, New Asian bond repayment fund, operations fund, acquisition fund)
6. Investment Policy Review
7. 2005-2006 Financial Statements and Audit Status
8. UNA Test
9. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

5. Adjournment

**AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE**

Monday November 6, 2006 - 3:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
4:00 p.m., February 14, 2007
Asian Art Museum, 200 Larkin Street
4th Floor Conference Room One**

AGENDA

1. Call to Order Mark McLoughlin
2. Distribution of Meeting Notes
3. December YTD (6 months) Operating Statement and Full Year Forecast Adrian Trujillo
4. AAM Foundation – review/adopt policy changes
 - Alternative Investments Adrian Trujillo
 - Endowment Policy Mark McLoughlin
 - Investment Policy “
5. Public Comment

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6. Adjournment

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FEB - 9 2007

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02-09-07/1:18 PM

**AGENDA
 ASIAN ART COMMISSION
 BUDGET & FINANCE COMMITTEE
 Wednesday, February 14, 2007 - 4:00 p.m.**

Asian Art Museum, 200 Larkin Street, San Francisco, California
 (Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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8:00 a.m. mst
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MAY 17 2007

SAN FRANCISCO
PUBLIC LIBRARYAGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE
Monday, May 21, 2007 - 4:00 p.m.Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Monday, May 21, 2007, 4:00 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Conference Room One

AGENDA

1. Call to Order
2. Distribution of Meeting Notes
3. Status of Exhibition Contract for "Court Arts of the Ming Dynasty (1368-1644)"
4. Review of March YTD (9 months) Operating Statement
5. Review of 2006-2007 Full Year Forecast
6. Review of 2007-2008 Proposed Budget
7. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

8. Adjournment

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NOV - 1 2007

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AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE

Wednesday, November 14, 2007 - 4:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION**

**Wednesday, November 14, 2007, 4:00 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Conference Room One**

AGENDA

1. Call to Order
2. Distribution of May 21, 2007 Meeting Notes
2. Review of October YTD (4 months) Operating Statement
3. Update on FY 06-07 Annual Asian Art Museum Foundation Audit
4. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

5. Other Business
6. Adjournment

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JAN 22 2008

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**AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE**

Thursday, January 24, 2008 - 4:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Thursday, January 24, 2008, 4:00 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Distribution of November 14, 2007 Meeting Notes
3. Bond Insurance Issues (MBIA)
4. Review of Attendance Figures
5. Review of December 2007 Operating Statements
6. Review of Current (FY 07/08) Forecast
7. Review of Next Year's (FY 08/09) Outlook
8. Review of Investments as of December 31, 2007
9. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

10. Adjournment

DOCUMENTS DEPT.

APR 11 2008

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AGENDA

ASIAN ART COMMISSION

BUDGET & FINANCE COMMITTEE

Wednesday, April 16, 2008 - 4:00 p.m.

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

DISABILITY ACCESS The meeting will take place at the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

The following information is in compliance with the Americans with Disabilities Act (ADA) and will be made available upon request:

1. American sign language interpreters.
2. A sound enhancement system.
3. A reader during the meeting.

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Any written comments should be sent to the Asian Art Commission, Attn: Laura Furney Hathhorn, at the above noted address or via fax to 415-581-4701. Comments not delivered to Ms. Hathhorn by 5:00 p.m. the day prior to the meeting may be taken directly to the meeting at the location above.

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Wednesday, April 16, 2008, 4:00 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Distribution of January 24, 2008 Meeting Notes
3. Bond Situation
 - S&P Rating Letter
 - Swap Valuatino (Paper Loss)
 - LIBOR vs. Floating Rate
4. Investments from 12/31/07 through 03/31/08
 - Asset allocation strategy
5. Attendance
6. February 2008 Operating Statement
7. Current (FY 07/08) Forecast
 - Expenses/quarterly review
 - Development risk
 - Foundation shortfall
 - Revenue recognition opportunity
8. FY 08/09 Budget
 - General concerns
 - Budget Calendar
 - CCSF Budget
 - Consolidated Budget
9. Public Comment

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10. Adjournment

DOCUMENTS DEPT.

MAY 22 2008

AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE

Tuesday, May 27, 2008 - 4:00 to 5:30 pm

SAN FRANCISCO
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(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Tuesday, May 27, 2008, 4:00 – 5:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Distribution of April 16, 2008 Meeting Notes
3. Bond Situation
4. Investments from 12/31/07 through 04/30/08
5. Attendance
6. April 2008 Operating Statement
7. Current (FY 07/08) Forecast
8. FY 08/09 Budget
9. Public Comment

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10. Adjournment

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JUN 13 2008

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**AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE**

Tuesday, June 17, 2008 ~ 2:30 to 3:45 pm

4th Floor Executive Conference Room, Director's Suite

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION**

**Tuesday, June 17, 2008, 2:30 – 3:45 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Distribution of Meeting Notes from April 16, 2008 and May 27, 2008
3. Review Bond Situation
4. Discuss FY 08/09 Budget Status
5. Public Comment

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6. Adjournment

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JAN 30 2009

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AGENDA

ASIAN ART COMMISSION

BUDGET & FINANCE COMMITTEE

Wednesday, February 4, 2009 - 3:30 to 5:30 pm

4th Floor Executive Conference Room, Director's Suite

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Wednesday, February 4, 2009, 3:30 – 5:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room

AGENDA

1. Call to Order
2. Distribution of Meeting Notes from November 6, 2008
3. Year-to-date Operating and Consolidated Results
4. Review AAM FY 09 Budget and Reforecast & Early FY 10 Estimates
5. Year-to-date Operating and Consolidated Results
6. Investment Balance Update
7. Status of Bond Refinance and Line of Credit
8. Public Comment

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9. Adjournment

**SPECIAL BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Wednesday, March 25, 2009, 2:30 – 4:00 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Bond Refinancing Status
3. Financial Accounting Standards Board (FASB) 117-1 Overview
4. Review Year-To-Date Operating Results and Proposed Fiscal Year 09/10 Budget
5. Public Comment

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6. Adjournment

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AGENDA
ASIAN ART COMMISSION
SPECIAL BUDGET & FINANCE COMMITTEE
 Wednesday, March 25, 2009 - 2:30 to 4:00 pm
 4th Floor Executive Conference Room, Director's Suite
 Asian Art Museum, 200 Larkin Street, San Francisco, California
 (Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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MAY 22 2009

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AGENDA
ASIAN ART COMMISSION
SPECIAL BUDGET & FINANCE COMMITTEE
Wednesday, May 27, 2009 - 3:30 to 5:30 pm
4th Floor Executive Conference Room, Director's Suite
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**SPECIAL BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION**

**Wednesday, May 27, 2009, 3:30 – 5:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
 2. Distribution of Meeting Minutes from February 4, 2009 and the March 25, 2009 Special Meeting.
 3. April YTD Operating Statement
 4. FY09 Attendance Projections and Operating Forecast
 5. FY10 Budget (no change v. what we reviewed at the board level in April)
 6. Proposed Board Resolution to Authorize Allocation of Surplus Funds
 7. Investment Update
 8. Bond Status and Pending Decisions
 9. Public Comment
- Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.
10. Adjournment

* * * * *

Meeting dates for remainder of FY 09-10 have not been set.

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OCT 30 2009

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AGENDA
 ASIAN ART COMMISSION
 SPECIAL BUDGET & FINANCE COMMITTEE
 Wednesday, November 4, 2009 - 3:30 to 5:30 pm
 4th Floor Executive Conference Room, Director's Suite
 Asian Art Museum, 200 Larkin Street, San Francisco, California
 (Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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3. A reader during the meeting.

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**SPECIAL BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Wednesday, November 4, 2009, 3:30 – 5:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Distribution of Meeting Minutes from May 27, 2009 Meeting.
3. Year-to-date Operating and Consolidated Results
4. Investment Balance Update
5. Status of Bond Refinance and Line of Credit
6. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

7. Adjournment

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Meeting dates for remainder of FY 09-10:

Unless otherwise notified, all meetings will be held from 3:30 to 5:30 p.m. in 4th Floor Executive Conference Room at the Asian Art Museum

Wednesday, November 4, 2009	Review audit & September operating
Wednesday, February 3, 2010	review December Operating & Reforecast
Tentative: Wednesday, May 5, 2010	review March Operating & Reforecast & FY11 Budget)
Tentative: Wednesday, June 2, 2010	Review April Operating & Reforecast & FY 11 Budget)

AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE

Wednesday, March 31, 2010 - 1:00 to 3:00 pm
4th Floor Executive Conference Room, Director's Suite

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

DISABILITY ACCESS The meeting will take place at the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Wednesday, March 31, 2010, 1:00 – 3:00 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Distribution of Meeting Minutes from November 4, 2009 Meeting.
3. Year-to-date Operating and Consolidated Results
4. Current Year Forecast & Preliminary Next Year Budget
5. Investment Balance Update
6. Status of Bond
7. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

8. Adjournment

AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE
Monday, November 8, 2010 – 2:30 to 5:30 pm
4th Floor Executive Conference Room, Director's Suite
Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Monday, November 8, 2010, 2:30 – 5:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Distribution of Meeting Minutes from June 2, 2010 Meeting
3. FY 10 Operating Results
4. Current Year Budget & Operating Results
5. Investment Balance Update
6. Status of Bond
7. Audit Status Update
8. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

9. Adjournment

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AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE
Wednesday, November 30, 2011 – 2:00 to 3:45 pm
4th Floor Executive Conference Room, Director's Suite
Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Wednesday, November 30, 2011, 2:00 – 3:45 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Approval of Meeting Minutes from May 4, 2011
3. FY 11 Operating Results
4. FY 12 Operating Status
5. Loan Compliance
6. Investment Performance
7. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

8. Adjournment

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AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE
Wednesday, February 1, 2012 - 3:30 to 5:30 pm
4th Floor Executive Conference Room, Director's Suite
Asian Art Museum, 200 Larkin Street, San Francisco, California
(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

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**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Wednesday, February 1, 2012, 3:30 – 5:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Approval of Meeting Minutes from November 30, 2011
3. FY 11 Operating Results
4. FY 12 Operating Status
5. Loan Compliance
6. Investment Performance
7. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

8. Adjournment

* * * * *

2012 Schedule

Unless otherwise notified, all meetings will be held from 3:30 to 5:30 p.m. in 4th Floor Conference Room One at the Asian Art Museum

Wednesday,
February 1, 2012

Review December (Q2) Operating & Re-forecast

Wednesday,
May 2, 2012

Review March (Q3) Operating, Re-forecast, and Next Year Budget

Wednesday,
May 30, 2012

Review April Operating, Re-forecast & FY 11 Budget)

**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Wednesday, May 2, 2012, 3:30 – 5:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Approval of Meeting Minutes from November 30, 2011
3. FY 12 Financial Status and Forecast Review
4. FY 13 Budget Review
5. Investment Performance
6. Loan Service Status Update
7. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

8. Adjournment

* * * * *

2012 Schedule

Unless otherwise notified, all meetings will be held from 3:30 to 5:30 p.m. in 4th Floor Conference Room One at the Asian Art Museum

Wednesday,
May 30, 2012

Review April Operating, Re-forecast & FY
11 Budget)

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AGENDA
ASIAN ART COMMISSION
BUDGET & FINANCE COMMITTEE
Wednesday, May 2, 2012 - 3:30 to 5:30 pm
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AGENDA

ASIAN ART COMMISSION

BUDGET & FINANCE COMMITTEE

Wednesday, February 6, 2013 - 3:30 to 5:30 pm

4th Floor Executive Conference Room, Director's Suite

Asian Art Museum, 200 Larkin Street, San Francisco, California

(Use Security Entrance on south side of McAllister between Larkin and Hyde Streets)

DISABILITY ACCESS The meeting will take place at the Asian Art Museum, which is wheelchair accessible. A copy of the agenda is available at the Information Desk of the Asian Art Museum and is also filed at the Main Branch of the San Francisco Library in Civic Center.

The following information is in compliance with the Americans with Disabilities Act (ADA) and will be made available upon request:

1. American sign language interpreters.
2. A sound enhancement system.
3. A reader during the meeting.

To arrange for the above services, please contact Brenda Cobb Williams (415) 581-3590 at least 72 hours prior to the meeting. Late requests will be honored if possible. Minutes of the meeting will be made in alternative formats upon request.

Persons who are unable to attend this meeting may submit to the Asian Art Commission, by 5:00 p.m. the day prior to the meeting, written comments regarding consideration/possible action items on the attached agenda. The comments will be made a part of the official public record and shall be brought to the attention of the Commission. Any written comments should be sent to the Asian Art Commission, Attn: Laura Furney Hathhorn, at the above noted address or via fax to 415-581-4701. Comments not delivered to Ms. Hathhorn by 5:00 p.m. the day prior to the meeting may be taken directly to the meeting at the location above.

In order to assist the City's efforts to accommodate individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, those attending public meetings are reminded that others may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

The most accessible BART station to the museum is the Civic Center. Muni lines serving the Civic Center vicinity include the 5 Fulton, 31 Balboa, 19 Polk and 37 and 49 Van Ness. Muni Metro (streetcar and underground) and bus, and BART services are available on Market Street. Parking is available at the Civic Center Plaza Garage (415-863-1537). Enter on McAllister between Polk and Larkin.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance or to report a violation of the ordinance, contact Adele Destro by mail to Interim Administrator, Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689; by phone at (415) 554-7724; by fax at (415) 554-7854; or by e-mail at soif@sfgov.org.

Citizens interested in obtaining a free copy of the Sunshine Ordinance can request a copy from Ms. Destro or by printing Chapter 67 of the San Francisco Administrative Code on the Internet, <http://www.sfgov.org/bdsupvrs/sunshine.htm>

SAN FRANCISCO LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Admin Code §16.520 - 16.534] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the Ethics Commission at 1390 Market Street #701, San Francisco, CA 94102, telephone (415) 554-9510, fax (415) 703-0121 and web site <http://www.ci.sf.ca.us/ethics/>.

The ringing of a use of cell phones, pagers and similar sound-producing electronic devices are prohibited at this meeting. The Chair may order the removal from the meeting room of any person(s) responsible for the ringing or use of a cell phone, pager, or other similar sound-producing electronic devices. (See Sunshine Ordinance Amendment 67A.1.)

If any materials related to an item on this agenda have been distributed to the Asian Art Commission after distribution of the agenda packet, those materials are available for public inspection at the Asian Art Commission Office, Asian Art Museum, 200 Larkin Street, San Francisco, CA 94102 during normal office hours.

**BUDGET & FINANCE COMMITTEE
ASIAN ART COMMISSION
Wednesday, February 6, 2013, 3:30 – 5:30 p.m.
Asian Art Museum, 200 Larkin Street
4th Floor Executive Conference Room**

AGENDA

1. Call to Order
2. Approval of Meeting Minutes from November 28, 2012
3. FY 13 YTD and Full Year Forecast
4. Public Comment

Members of the public may address the Committee on items not on the agenda that are within the subject matter jurisdiction of the Asian Art Commission Budget & Finance Committee. Members of the public may address the Committee for up to three minutes. The Chair may limit total comment to thirty minutes.

5. Adjournment

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2013 Schedule

Unless otherwise notified, all meetings will be held from **3:30 to 5:30 p.m.** in 4th Floor Conference Room One at the Asian Art Museum

Wednesday,
February 6, 2013

Review December (Q2) Operating & Re-forecast

Wednesday,
May 1, 2013

Review March (Q3) Operating, Re-forecast, and Next Year Budget

Wednesday,
May 29, 2012

(If necessary) Review April Operating, Re-forecast & Next Year Budget)



